



**KELLTON TECH SOLUTIONS LIMITED.**

Hyderabad, March 19, 2018

To <b>Bombay Stock Exchange Limited</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street, Mumbai - 400001	To <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir/Ma'am,

**Sub:** Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results

This has reference to our Letter dated February 14, 2018 enclosing the Notice of Postal Ballot dated 14/02/2018, along with explanatory statement seeking the consent of members of the Company by way of ordinary and special resolutions vide postal ballot/e-voting process.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved all the resolutions bearing item no. 1 to 3 contained in the Notice of Postal Ballot dated 14.02.2018 of the Company with requisite majority.

In this connection, we hereby enclose the consolidated results of the remote e-voting and ballot at the meeting in the format prescribed together with the Scrutinizer's Report.

Request you to kindly take the same on record.

Thanking you,

For Kellton Tech Solutions Limited

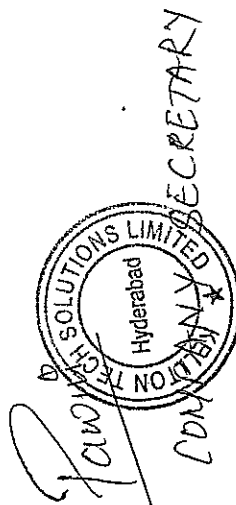
  
Krishna Chintam  
Managing Director  
DIN: 01658145



Encl: as above



**Details of Voting Results of Poll & Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Voting Results	
Date of AGM/EGM/ Declaration of Results	19 <sup>th</sup> March, 2018
Total Number of shareholders as on record date (02.02.2018)	12460
No: of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	6 77
No: of shareholders attended the meeting through video conferencing Promoters and Promoters Group Public	Not Applicable




  
 P. W. K. SOLUTIONS LIMITED  
 Hyderabad  
 NON EXECUTIVE SECRETARY

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Capital				
Category	Mode of	No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Memorandum of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29183142	29183142	100	29183142	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29183142	29183142	100	29183142	0	100	0
Public- Institutions	E-Voting	2541273	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2541273	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15642490	6306060	40.3137	6306060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		206973	1.3231	206673	300	99.8551	0.1449
	Total	15642490	6513033	41.6368	6512733	300	99.9954	0.0046
Total		47366905	35696175	75.361	35695875	300	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

  
  
 COMPANY SECRETARY

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29183142	29183142	100	29183142	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29183142	29183142	100	29183142	0	100	0
Public- Institutions	E-Voting	2541273	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2541273	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15642490	6306060	40.3137	6306060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		206973	1.3231	206673	300	99.8551	0.1449
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Total		47366905	35696175	75.361	35695875	300	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



  
 COMPANY SECRETARY

Bijarnia & Associates  
Company Secretaries

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Hyderabad, March 19, 2018

To  
The Director  
KELLTON TECH SOLUTIONS LIMITED  
Plot No 1367, Road No- 45,  
Jubilee Hills, Hyderabad-500033,  
Telangana

Sir,

**Sub: Submission of Scrutinizer's Report with regard to the resolutions passed by the Company through Postal Ballot and E-Voting pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 ('the Act') read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014**

With reference to the captioned subject, please find enclosed the postal ballot results along with Postal Ballot Register, Postal Ballot Forms, Envelopes containing Postal Ballot Forms received on or before the closing of workings hours on March 18, 2018. (cut-off date for receiving the duly completed Postal Ballot Forms).

Kindly acknowledge a copy towards the receipt of the above,

Thanking You,

A circular blue ink stamp of Suman Bijarnia, Company Secretary. The stamp contains the text "SUMAN BIJARNIA" at the top, "M.No. 52056" and "CP.No. 19013" in the center, and "COMPANY SECRETARY" at the bottom. A handwritten signature in black ink is written over the stamp.

**Suman Bijarnia**  
**Company Secretary in Practice**  
**Membership No.: 52056**  
**CP No.: 19013**

Office at: #202, Pavani annexe, Road no 2 Banjara Hills, Hyderabad-500034, Telangana.

**SCRUTINIZER'S REPORT**

To  
The Director  
KELLTON TECH SOLUTIONS LIMITED  
Plot No 1367, Road No- 45,  
Jubilee Hills, Hyderabad-500033,  
Telangana

Dear Sir,

The Board of Directors of your Company at its meeting held on February 6th, 2018 has appointed me as a Scrutinizer for conducting the Postal Ballot voting process including voting by electronic means.

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

- (a) The Companies Act, 2013 and the Rules made thereunder; and
- (b) The Listing Agreement(s) with the Stock Exchange, relative to Postal Ballot voting.

the website [www.evotingindia.com](http://www.evotingindia.com) of Central Depository Services (India) Limited, the Authorised Agency to provide a voting facility. Data regarding the e-votes was diligently

Annexure-I

Summary of Postal Ballot and E-Voting

Resolution	Mode	Ballots Received	Total Votes Received	Favour			Against			Invalid	
				Ballots	Votes	% of favour valid votes of Total valid votes received	Ballots	Votes	% of against valid votes to Total valid votes Received	Ballots	Votes
Ordinary Resolution for Increase in authorised Share Capital	E-Voting	83	35489202	81	35488977	100	2	225	0	0	0
	Physical Ballot	33	207223	28	206673	99.73	1	300	0.27	4	250
Ordinary Resolution for Issuance of Capital of ₹ 100 Crores of Equity Shares	E-Voting	83	35489202	83	35489202	100	0	0	0	0	0
	Physical Ballot	33	207223	28	206673	99.73	1	300	0.27	4	250
Ordinary Resolution for Issuance of bonus shares	E-Voting	83	35489202	83	35489202	100	0	0	0	0	0
	Physical Ballot	33	207223	28	206673	99.73	1	300	0.27	4	250

In Bijarnia

Company Secretary in Practice

Membership No.: 52056

Co.: 19013

